



**PEDIATRIC COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA**

**Wednesday, August 18, 2010, 9:00A.M.
Marriott Austin Airport South
4415 South I.H. 35
Austin, Texas 78744**

Call to Order/Roll Call

Charles Macias, MD, Chair

Discussion and possible action on the following items:

Committee Members

1. Committee liaison reports:
 - a. Air Medical
 - b. EMS
 - c. Education
 - d. Injury Prevention
 - e. Medical Directors
 - f. Stroke
 - g. Trauma Systems
 - h. Regional Advisory Council chairs
 - i. Disaster planning
2. EMS for Children State Partnership update
3. Child Fatality Review Team, defining requests
4. Editorial changes to statement of purpose for the GETAC-Pediatrics Committee
5. American College of Surgeons trauma survey update
6. Level III trauma centers designation for pediatric hospitals
7. Quality initiatives: defining new directions
8. Review and reconsider GETAC's initial charge to the Pediatric Committee and/or the committee's purpose, mission, etc., and/or its support of GETAC with GETAC's duties, outlined in Texas Health and Safety Code, section 773.12

Janet Pointer

Kimberly Aaron, MD

David Wesson, MD

Kimberly Aaron, MD

Britton Devillier, MD

Bonnie Hartstein, MD

Anthony Gilchrest

Charles Macias, MD, Chair

Office of EMS/Trauma Systems

Charles Macias, MD, Chair

Charles Macias, MD, Chair

Public Comment on Action Items

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

Committee Members

Action Items:

Possible action on any items discussed

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

Committee Members

General Public Comment

(Comment time may be limited at Chair's Discretion)

AGENDA – Pediatrics Committee

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Summary for GETAC meeting

Committee Members

Announcements

Charles Macias, MD, Chair

Review and list agenda items for next meeting

Next Meeting Date

Charles Macias, MD, Chair

Adjournment

Charles Macias, MD, Chair